

EXETER-WEST GREENWICH REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE

Tuesday, March 24, 2015, 6:00 p.m.

Education Meeting

Metcalf School – Room 201, 30 Nooseneck Hill Road, Exeter, RI

MEETING MINUTES

The form and content of these minutes conform to commonly accepted standards and shall become the official record of the meeting after review and approval by the School Committee. By definition, minutes are not a verbatim record of the proceedings.

A DVD recording is made a part of the record for a complete account of the School Committee meeting and is available for viewing on the EWG District website.

Convene Meeting

Call to order Chair Pande, 6:04 PM

Board members present: Claudine Pande, Chairperson; Mark Rafanelli, Vice Chairperson; Valerie Zuercher, Clerk; Diane Bampton Allen, Theresa Donovan, Sheryl Green, Lee Kissinger, (arrived 6:06 PM)

Others present: James Erinakes, II, Superintendent; Robert Ross, Director of Administration, (arrived 6:25 PM); Andrew Henneous, Attorney

I. Pledge of Allegiance

II. District Mission Statement

III. Open Forum (15-minute limit)

IV. Recognitions/Achievements

A. 2014 – 2015 Gatorade Rhode Island Volleyball Player of the Year

Jennifer Donnelly was honored as the recipient of the 2014 – 2015 Gatorade Rhode Island Volleyball Player of the Year award.

Member Kissinger arrived, (6:06 PM)

B. ■ Words Unlimited Schoolgirl Coach of the Year

■ NFHS Coaches Association 2014 Sectional Coach of the Year for the Sport of Girls Volleyball

■ 2014 RI Volleyball Coaches Association Division 1 Coach of the Year

Coach Josh Bednarczyk was honored as the recipient of the Words Unlimited Schoolgirl Coach of the Year, the NFHS Coaches Association 2014 Sectional Coach of the Year for the sport of Girls Volleyball, and as the 2014 RIVCA Division 1 Coach of the year.

MSV – To move VI. Routine Items up on the agenda –
Rafanelli/Zuercher – (7-0) – MOTION APPROVED

**VI. Routine Items
Consent Agenda**

**A. Approval of Minutes – (ENCLOSED) – Regular Meeting Minutes of
March 10, 2015; Executive Session Minutes of March 10, 2015**

B. Personnel Items

**1. Appointments – (As Recommended by the
Superintendent)**

- a. Matthew Mancuso as Head Football Coach – Sr. High;
Annual Stipend \$4,670; effective for the 2015-2016
season; pending receipt of all mandatory District
paperwork
- b. Kathryn Warrington as JV Softball Coach – Sr. High;
Annual Stipend \$3,030; effective for the 2014-2015
season; pending receipt of all mandatory District
paperwork
- c. Rosemary Read as Head Boys Outdoor Track Coach
– Sr. High; Annual Stipend \$4,412; effective for the
2014-2015 season; pending receipt of all
mandatory District paperwork
- d. Sebastian Noordzy as JV Boys Volleyball Coach – Sr.
High; Annual Stipend \$3,030; effective for the 2014-
2015 season; pending receipt of all mandatory
District paperwork
- e. Martin Rawnsley as Head Jr. High School
Softball Coach; Stipend \$3,214; effective for the
2014 – 2015 season; pending all mandatory District
paperwork

2. Leaves of Absence

**3. Resignations – (As Recommended by the Superintendent,
with Regret)**

- a. Letter from Edith Rosey Spadola resigning her
position as 1.0 FTE Substitute Coordinator – Special
Education Clerk, for the purpose of retirement,
effective June 25, 2015

4. Non-Renewals

5. Recalls

6. Sabbaticals

7. Contracts

C. Bills – Bills in the amount of \$117,048.81

D. Home School Approvals

End Consent Agenda

MSV – To accept the Consent Agenda – Rafanelli/Donovan – (7-0) –
MOTION APPROVED

Mr. Ross arrived, (6:25 PM)

V. Presentation(s)

A. Metcalf Elementary School Presentation

Principal Almonte and Assistant Principal Fish offered a Metcalf School presentation.

E. Correspondence – (1) 2015 – 2016 School Calendar with Seniors' last Day Noted

F. 2015 – 2016 Budget

VII. New Business

A. Pickup Truck Bid Recommendation

MSV – To purchase the Ford pickup truck from Tasca Ford, CT for \$27,485 – Rafanelli/Zuercher – (7-0) – MOTION APPROVED

VIII. Unfinished Business

A. Reserve/Capital Project Update

IX. Reports/Comments

X. Important Dates and Meetings – Monday, April 13, 2015-All Day Referendum AND Special School Committee Meeting@8:30 PM; Tuesday, April 14, 2015-School Committee Meeting-(Sr. High School Presentation); Tuesday, April 28, 2015-School Committee Meeting

MSV – To move to Executive Session at 6:58 PM in accordance with RIGL 42-46-4 and 42-46-5 (a)(1) – Personnel and 42-46-5 (a)(3) – Security – Rafanelli/Kissinger – and voted as follows:

Claudine Pande	AYE
Mark Rafanelli	AYE
Valerie Zuercher	AYE
Lee Kissinger	AYE
Theresa Donovan	AYE
Diane Bampton Allen	AYE
Sheryl Green	AYE

XI. Executive Session – RIGL 42-46-4 and RIGL 42-46-5

A. 42-46-5 (a)(9) – CBA – Grievance(s)

B. 42-46-5 (a)(2) – CBA – (C-94/Teachers' Association)-Negotiation Discussion and/or Pending/Potential Litigation – Legal Advice

C. 42-46-5 (a)(1) – Personnel

D. 42-46-5(a)(3) – Security

XII. Disclosure of any votes taken in Executive Session

MSV – To approve recommendation of termination – Rafanelli/Kissinger – (7-0) – MOTION APPROVED

MSV = Motion, Seconded, Vote

MSV – To seal the Executive Session Minutes [of March 24, 2015] –
Bampton-Allen/Rafanelli – (7-0) – MOTION APPROVED

XIII. Motion to Seal Executive Session Minutes

MSV – To seal the Executive Session Minutes [of March 24, 2015] –
Bampton- Allen/Rafanelli – (7-0) – MOTION APPROVED

XIV. Adjournment

MSV – To adjourn – Kissinger/Rafanelli – (7-0) – MOTION APPROVED

The meeting adjourned at 7:55 PM

**ROBIN CERIO
RECORDING SECRETARY**